



Confirmation Statement

Company Name: **Rigsby Innovations Ltd**

Company Number: **09053242**



Received for filing in Electronic Format on the: **13/06/2017**

X68HT4MG

Company Name: **Rigsby Innovations Ltd**

Company Number: **09053242**

Confirmation **22/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	140
Currency:	GBP	Aggregate nominal value:	140

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140
		Total aggregate nominal value:	140
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR SPENCER TURNER**

Service Address: **NEW CLOSE FARM RINGWOOD ROAD
BRANSGORE
CHRISTCHURCH
DORSET
ENGLAND
BH23 8JL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1973**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **MR SPENCER TURNER**

Date of Birth: ****/02/1973**

New Details

Date of Change: **25/04/2016**

Details Prior to Change

Name: **MR SPENCER TURNER**

Date of Birth: ****/02/1973**

New Details

Date of Change: **03/04/2017**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor